

**Facilities Committee Meeting
Unit Office Board Room
April 13, 2016
5:30 p.m.**

Members Present:	Beyers, Kirkbride, McLeod
Members Absent:	N/A
Superintendent Present:	Yes
Facilities Director Present:	Yes
Visitors:	Ameresco and GRP

Meeting was called to order at 5:30 p.m. by Chairman, Bill Beyers
No previous minutes were read or approved.

OLD BUSINESS

No Old Business discussed at this meeting.

NEW BUSINESS

Performance Contracting Proposals

- Ameresco Presentation 5:30 – 7:00
- GRP Presentation 7:15 – 8:20

After both presentations, Dr. Lett stated that the goal is to be able to make a recommendation and take board action at the Monday, April 18th Board Meeting to award the performance contract to one of these companies.

After discussing both proposals, the committee asked Dr. Lett and Lori to get clarifications from both companies on projects the district wants as Phase 1 (Year 0-2). After reviewing this information, the committee will make a recommendation to the Board.

OTHER BUSINESS/COMMITTEE CONSIDERATIONS

Stair Treads at High School

The stair treads that were replaced last summer are deteriorating, and puckering where the adhesive did not attach. Lori will contact contractor tomorrow, Thursday, April 14th to get the installer on site. She will follow up at the next Facilities Committee meeting in May.

Interior Batting Cage

The interior batting cage fell this week. The shaft at the motor end was worn through by what appears to be a loose bolt. AALCO, the manufacturer and original installer of the cage, has been contacted and will be on site Thursday to makes repairs and get the cage off the floor so the small gym can be used. UPDATED NOTE: AALCO did arrive on Thursday and made temporary repairs to get the cage lifted up, secured it, and recommended we not use the cage until they can return to make the permanent repairs. When they do return, they will inspect all mechanical equipment in both gyms. It is our recommendation to then have a preventative maintenance done every five years.

NEXT MEETING DATE & TIME

The next meeting is scheduled for Wed., May 4, 2016 at 5:30 p.m. in the Unit Office Board Room.

ADJOURN

There being no further business, a motion was made by John McLeod and seconded by Doug Kirkbride to adjourn the meeting at 9:15 p.m.

Member

Member